

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

24th March 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01

Dear Madam,

AMANA TAKAFUL PLC- MR. M. H. S. KASSIM **Disclosures of dealings by a Director of a Listed Company**

In terms of section 7.8 of the Listing Rules of the Colombo Stock Exchange, we write to disclose the following transaction of Mr. Mohamed Hassan Sattar Kassim, Managing Director of Amana Takaful PLC.

Purchase

Date/s of Transaction	No of Shares	Price per share (Rs.)	Date of Notification to Board
20 th March 2026	4,000	20.00	24 th March 2026

Yours faithfully,
MANAGERS & SECRETARIES (PRIVATE) LIMITED


Director/ Secretaries